

Notice of Meeting of the Nutrition Program Advisory Council of the

Dodge County Board of Supervisors

There will be a meeting of the Nutrition Program Advisory Council of the Dodge County Board of Supervisors on **Wednesday, August 10, 2016**, at 8:30 AM in room G046 on the ground floor of the Henry Dodge Office Building at 199 County Road DF, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

- 1. Call to Order**
- 2. Roll Call and Introductions**
- 3. Consideration to Deviate from the Agenda**
- 4. Action on the Minutes of the June 8, 2016 meeting**
- 5. Public Forum** – Opportunity for citizens in attendance to speak on matters that come before the committee
- 6. Election of Chairperson** – MaryAnn Miller
- 7. Election of Vice-Chairperson** – MaryAnn Miller
- 8. Election of Secretary** – MaryAnn Miller
- 9. Action: Review, discuss, and approve closing all ten dining centers to allow staff to attend the District Training on Tuesday, October 4, 2016** – Stephanie Levenhagen
- 10. Program Report and Program Statistics** – Updates on what is happening in the dining program and a review of current statistics – Stephanie Levenhagen
- 11. Dining Center Reports** – Council Members
- 12. Next Meeting – Wednesday, October 12, 2016** at 8:30 a.m. in the Henry Dodge Office Building, 199 County Road DF, Room G046, Juneau, Wisconsin
- 13. Adjournment**

If you need transportation to/from this meeting or have other questions, please call (920) 386-3580 or (800) 924-6407 TDD (920) 386-3883. This council understands its role as an advisory council. All new policies and/or changes in existing policies require the approval of the Human Services and Health Department Board. Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County ADRC at (920) 386-3580, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. .

If you are unable to attend this meeting, please call (920) 386-3580 at least two days prior to the meeting date. If we do not have enough attendees for a quorum, the meeting will be cancelled and rescheduled.

RECEIVED  
IN THE OFFICE OF  
COUNTY CLERK

AUG 03 2016

DODGE COUNTY, WIS.

3:05 p.m.  
SMT